

RESOLUTION NO. __-_____

**A RESOLUTION DIRECTING THE CHIEF EXECUTIVE OFFICER OF
COLORADO SPRINGS UTILITIES TO EXECUTE THE SEWAGE TREATMENT AND
DISPOSAL AGREEMENT BETWEEN COLORADO SPRINGS UTILITIES AND
STRATMOOR HILLS SANITATION DISTRICT**

WHEREAS, City Code § 12.5.304 allows Colorado Springs Utilities to provide by contract a connection to the City's wastewater system by institutions, organized sewer districts, governments, municipal corporations, or other similar users which are located outside the corporate limits of the City; and

WHEREAS, Stratmoor Hills Sanitation District is the owner of that certain wastewater collection system with service boundaries in the area north of South Academy Blvd near I-25, outside of but adjacent to the City of Colorado Springs; and

WHEREAS, Colorado Springs Utilities has been treating Stratmoor Hills Sanitation District's wastewater since 1960, and the contract under which it currently provides such service expires on November 9, 2015; and

WHEREAS, Stratmoor Hills Sanitation District desires Colorado Springs Utilities to continue to collect wastewater at designated delivery points from Stratmoor Hills Sanitation District and process such wastewater; and

WHEREAS, Colorado Springs Utilities requests that City Council authorize and direct the Chief Executive Officer of Colorado Springs Utilities to execute a Sewage Treatment and Disposal Agreement with Stratmoor Hills Sanitation District; and

WHEREAS, the City Council finds that it is in the best interest of the City and the surrounding community for Colorado Springs Utilities to enter into such a Sewage Treatment and Disposal Agreement with Stratmoor Hills Sanitation District.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The City Council finds and determines that the Sewage Treatment and Disposal Agreement between Colorado Springs Utilities and the Stratmoor Hills Sanitation District attached hereto will benefit the public health, safety and welfare of the surrounding community and is in the best interest of the City.

Section 2. The Chief Executive Officer of Colorado Springs Utilities is authorized and directed to enter into and administer the Sewage Treatment and Disposal Agreement with Stratmoor Hills Sanitation District in a form substantially similar to that attached hereto.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

Dated at Colorado Springs, Colorado, this 27th day of October, 2015.

Merv Bennett, Council President

ATTEST:

Sarah B. Johnson, City Clerk